

CDI INTERNATIONAL LIMITED
(Formerly Compact Disc India Limited)

The Deptt. of Corporate Services
Bombay Stock Exchange
PJ Towers, Dalal Street
MUMBAI

CDI / 12 / 8425
February 6, 2012

Subject: Notice of Board Meeting

Dear Sir,

Notice is hereby given that a meeting of Board of Directors of CDI International Ltd. (Formerly Compact Disc India Ltd.) will be held on Monday, the 13th day of February, 2012 at MDC, Sector - 5, Panchkula at 2.30 p.m. to consider and approve the following:

1. To consider and approve unaudited financial results of the company for the quarter & nine months ended December 31, 2011.
2. To take note of Postal Ballot results.
3. To consider and take steps to transfer Animation Films.
4. To consider and take steps to transfer Registered office.
5. To consider and take steps to acquire feature films.
6. To issue / allot equity shares on preferential basis.
7. Any other agenda item, which Board of Directors may think to consider and approve.

Thanking you,

Yours faithfully,
For CDI International Ltd.


Company Secretary

Registered Office SCO: 856, NAC Manimajra, Chandigarh 160101, India
Tel: +91 172-2734331 / 5076870 Fax: +91 172 2733014
Email: info@compactdisc.co.in